

**MACHINES AND INDUSTRIAL
EQUIPMENT CORPORATION**

No. 14 /NQ-MIE-HĐQT

**THE SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness**

Ha Noi, April 28th, 2026

RESOLUTION

**On the approval of transactions between the Corporation
and its subsidiaries and affiliated units**

BOARD OF DIRECTORS

MACHINES AND INDUSTRIAL EQUIPMENT CORPORATION

Pursuant to the Law on Enterprises 2020 and its amendments and supplements;

Pursuant to the Charter on Organization and Operations of Machinery and Industrial Equipment Corporation – JSC (MIE);

In consideration of Proposal No. 282/TTr-MIE-TCKT dated 22 April 2026 submitted by the General Director of MIE;

Pursuant to the Minutes of the Board of Directors' Meeting No. 08/BB-MIE-HĐQT dated 28 April 2026.

RESOLVES:

Article 1. To approve the authorization for the General Director of MIE to enter into contracts for purchase, sale, lending, and other contracts and transactions with subsidiaries and affiliated units as listed in the Appendix attached hereto, specifically as follows:

1. Transaction limits:

- For subcontracting contracts, project management service contracts, and contracts for the purchase and sale of goods and materials: the value of each contract/transaction shall be less than 35% of total assets (Item 280 – Statement of Financial Position) as per the most recent financial statements of the Corporation's Head Office.

- For contracts and transactions related to borrowing and lending: the total loan amount granted to each entity shall not exceed the actual contributed capital of the Corporation in such entity.

2. Implementation principles: All transactions must comply with applicable laws, the Charter, and internal regulations of the Corporation.

Article 2. On a quarterly basis, the General Director shall report to the Board of Directors on the execution of the contracts specified in Article 1.

Article 3. This Resolution shall be effective from 1 January 2026 to 31 December 2026.



The Board of Directors, the General Director, the Supervisory Board, and relevant departments/units shall be responsible for the implementation of this Resolution.

Recipients:

- As Article 3;
- SCIC (for reporting);
- Archived: Admin, FAD.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Tran Quoc Toan

APPENDIX
LIST OF RELATED ENTITIES
(Attached to Resolution No. 14/NQ-MIE-HĐQT dated 28 April 2026)

No.	Entity name	Address
1	Hanoi Mechanical Company Limited (HAMECO)	No. 76 Nguyen Trai Street, Thanh Xuan Ward, Hanoi
2	QUANG TRUNG Mechanical Engineering Company Limited (QTMEC)	No. 360 Giai Phong Street, Phuong Liet Ward, Hanoi
3	MECANIMEX Products Export-Import Company Limited (MECANIMEX Co. Ltd.)	No. 4 Vu Ngoc Phan Street, Lang Ward, Hanoi
4	Duyen Hai Mechanical Joint Stock Company (Duyen Hai JS Co.)	No. 133 Old Road No. 5, Hong An Ward, Hai Phong
5	Tools Joint Stock Company No.1 (TJC)	No. 108 Nguyen Trai Street, Thanh Xuan Ward, Hanoi
6	Investment Consultant and Technical Industrial Service Company	No. 7A Mac Thi Bui Street, Vinh Tuy Ward, Hanoi
7	Construction and Industrial Installation Company	No. 7A Mac Thi Bui Street, Vinh Tuy Ward, Hanoi
8	The Vietnam National Complete Equipment and Technics Import-Export Corporation Limited (TECHNOIMPORT)	No. 13 Dang Dung Street, Ba Dinh Ward, Hanoi
9	Tu Son Precision Mechanical Factory	TS5 Street, Tien Son Industrial Park, Dong Nguyen Ward, Bac Ninh Province

